

**TENTATIVE AGENDA**  
**Montana Legislative Council**  
**Monday, June 24, 2002**  
**Room 102, State Capitol**  
**10:00 a.m.**

- I. Call to order and roll call -- Senator Beck, Chair
- II. Approval of minutes of March 25, 2002, meeting (*action item*)
- III. Review of agency legislation (*action item*)
  - A. Overview of committee review process -- Lois Menzies, Executive Director, Legislative Services Division
  - B. Presentation of bill concepts -- Chuck Swysgood, Director and Jane Hamman, Assistant Director, Office of Budget and Program Planning
  - C. Approval of bills for drafting purposes -- Council members
- IV. Proposal to revise funding for Transition Advisory Committee (TAC) (*action item*) -- Sen. Fred Thomas, TAC chair (via telephone conference call) and Jeff Martin, Legislative Research Analyst
- V. Proposed Legislative Branch voluntary spending reductions plan for FY2003 (*action item*) -- Lois Menzies
- VI. Request for additional funding for interim committees (*action item*)
  - A. Education and Local Government Interim Committee -- Connie Erickson, Legislative Research Analyst
  - B. Revenue and Transportation Interim Committee -- Leanne Kurtz, Legislative Research Analyst
- VII. FY2004-05 budget proposals (*action item*)
  - A. Review of proposals and cost estimates -- Lois Menzies
  - B. Preliminary selection of proposals -- Council members
- VIII. FY2004-05 legislative branch computer system plan (*action item*)
  - A. Review of plan -- Hank Trenk, Director, Office of Legislative Information Technology
  - B. Preliminary approval -- Council members

- IX. Targeted reduction plan for FY2004-05 (*action item*) -- Lois Menzies
- X. Legislative Council proposed legislation (*action item*)
  - A. Review of concepts -- Lois Menzies
  - B. Requests for bill drafts -- Council members
- XI. Update on legislative intern program -- Lois Menzies
- XII. America's Legislators Back to School Day (*action item*) -- Lois Menzies
- XIII. Update on Kumamoto visit -- Lois Menzies
- XIV. Other business and direction to staff
- XV. Adjourn

**-- Management Advisory Subcommittee meets upon adjournment --**

*Note: The next Legislative Council meeting is tentatively scheduled for September 20, 2002.*